

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 17829 191735Z

66

ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 TRSE-00 FRB-03

CIAE-00 INR-07 NSAE-00 /034 W
----- 078594

R 191732Z NOV 75

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 6694

LIMITED OFFICIAL USE LONDON 17829

E.O. 11652: N/A

TAGS: BPRM

SUBJECT: EXTENSION OF CFF

REF: STATE 268537

1. EDWARD BATES AND SONS IS A UK MERCHANT BANK. IT IS AN
AUTHORIZED BANK UNDER BANK OF ENGLAND TERMINOLOGY, MEAN-
ING THE BANK OF ENGLAND CONSIDERS IT COMPETENT TO DEAL IN
FOREIGN EXCHANGE TRANSACTIONS. BANK OF ENGLAND OFFICIAL
REPORTS IT HAS SAUDI ARABIAN SHAREHOLDERS PLACING DEPOSITS
WITH IT. FOR A CFF OF \$1.35 MILLION, BANK OF ENGLAND
OFFICIAL ON INFORMAL BASIS DID NOT SEE ANY DIFFICULTIES.
EMBASSY HAS NO REASON TO SECOND GUESS BANK OF ENGLAND
OFFICIAL'S OPINION AND SEES NO OBJECTION.
RICHARDSON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS, BANK DEPOSITS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON17829
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750403-0761
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751129/aaaaazkz.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 268537
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUL 2003 by ShawDG>; APPROVED <06 NOV 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXTENSION OF CFF
TAGS: EFIN, XMB
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006